



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date: May 30, 2025

**Corporate Service Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051**

Scrip Code/Symbol: E2E

**Sub: Intimation of Newspaper Publication- Notice of 1st Extra-Ordinary General Meeting (“EGM”)
For the Financial year 2025-26**

Dear Sir/Madam,

Pursuant to the Regulation 30 and 47 of Listing Regulations, please find attached copies of extract of newspaper advertisements published on Friday, 30th May, 2025 in all editions of Financial Express (English) and Jansatta Delhi – NCR edition (Hindi) regarding Notice of 1st Extra-Ordinary General Meeting for the Financial year 2025-26 scheduled to be held on Monday, 23rd June, 2025 through Video Conference/Other Audio Visual Means.

The aforesaid publication are also accessible on the Company’s website at <https://www.e2enetworks.com>.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

**Ronit
Company Secretary & Compliance Officer
Membership No.: A59215**

Encl.: As above

TATA POWER
(Corporate Connect Department)

The Tata Power Company Limited, Smart Center of Professional Excellence, 7 Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road (Anandhi Estate), Mumbai 400 093, Maharashtra, India
(Board Line: 022-67178171, CN: 12305087539, 2268957)

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai:

(A) Refurbishment of 48 V Lithium-Ion Battery and Battery chargers – 5 Nos in Mumbai Transmission, (Package Reference: CC26NK009). Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 02nd June 2025.

For downloading the Tender documents (Including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Also, all future corrigendum (if any), to the above tender will be informed on the website <https://www.tatapower.com>.

PUBLIC NOTICE

Form No. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in newspaper for change of Registered office of the Company from one state to another

Before the Central Government

REGIONAL DIRECTOR, WESTERN REGION, MAHARASHTRA, MUMBAI
In the matter of the Companies Act, 2013, sub-section (4) of Section 13 of the Companies Act, 2013 and in pursuance of the Companies (Incorporation) Rules, 2014,

AND

IN THE MATTER OF IAC INTERNATIONAL AUTOMOTIVE INDIA PRIVATE LIMITED (CIN: L2700DL2009PLC341980) HAVING ITS REGISTERED OFFICE AT GAT NO. 140, OFFICE MAHALUNGE, CHAKEN TELEGRAM ROAD, TAL. KHED, DIST. PUNE, MAHARASHTRA, INDIA 410501

Applicant Company

Notice is hereby given to the General Public that IAC International Automotive India Private Limited ("the Company") is proposing to change its Registered Office from its present location at GAT No. 140, Office Mahalunge, Chaken Telegram Road, Tal. Khed, Dist. Pune, Maharashtra, India 410501 to its new location at GAT No. 140, Office Mahalunge, Chaken Telegram Road, Tal. Khed, Dist. Pune, Maharashtra, India 410501.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the last ACP portal (www.mca.gov.in) by filing objection complaint form or cause to be delivered or sent by registered post of fisher objections supported by the necessary documents to the Regional Director, Western Region, Mumbai-400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant Company at the registered office at the address mentioned below.

Gat No. 140, Village Mahalunge, Chaken Telegram Road, Tal. Khed, Chakan, District- Pune, Maharashtra-410501

For and on behalf of
IAC INTERNATIONAL AUTOMOTIVE INDIA PRIVATE LIMITED
Date: May 30, 2025
Place: Pune
Sunit Shantaram Karkar
Managing Director
DIN: 03834549

Regional Director, Western Region, Maharashtra, Mumbai
Phone: (022) 2618 9300
Fax: (022) 2618 9303
Website: www.mca.gov.in
Corporate Identity No. (CIN): L2700DL2009PLC341980

EZE Networks Limited
CIN - L7290DL2009PLC341980
Regd. Office : A/11, 1st Floor, A-24/9,
Mohan Cooperative Industrial Estate, Mathura Road,
New Delhi-110044, Phone No. +91-11-4084-4984
Email: cs@eze-networks.com, Website: <https://www.eze-networks.com/>

NOTICE OF 1st EXTRA. ORDINARY GENERAL MEETING FOR THE FY 25-26 AND E-VOTING INFORMATION

Notice is hereby given that the Notice of 1st Extra-Ordinary General Meeting ("EGM") for the Financial Year 2025-26 of the Members of EZE Networks Limited ("the Company") will be held on Monday, 23rd June, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Hologram-Audio-Visual Means ("OAVM"), without the physical presence of the Members at the EGM, to transact the business as set out in the Notice of the EGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., A/11, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the EGM.

The Company has sent the Notice of the EGM, through electronic mode (i.e., email) to the shareholders whose e-mail addresses were registered with the India Company Private India Private Limited (searlink) and Link Intime India Private Limited ("MUFG"), Registrar and Share Transfer Agent / Depository Participants as on Friday, May 23, 2025 in accordance with the General Circular No. 20/2023 dated May 05, 2023 read with General Circular No. 14/2020 dated April 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19/04/2024 issued by the Ministry of Corporate Affairs ("MCA") read with SEBI Master Circular on EGMs, SEBI/HO/CFD/CMD/IR/P2020/79 dated 12, 2020 and SEBI/HO/CFD/CMD-2/IR/P2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"). The members are collectively referred to as "the Circulators". The dispatch of Notice of the EGM through emails has been completed on Thursday, May 29, 2025.

The Notice of EGM is also available on the website of the Company at www.eze-networks.com and on the website(s) of the stock exchange i.e., National Stock Exchange of India Limited (www.nseindia.com), where the Company's shares are listed and on the website of MUFG at nmpms.mufg.com. Members are provided with a facility to attend the EGM through electronic platform provided by Link Intime. Members are requested to visit <https://nseindia.com> and access the shareholders' members' login by using the remote e-voting credentials provided to them.

Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/Update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the EGM using electronic voting system ("remote e-voting") provided by MUFG. Member's holdings shall be either in physical form or dematerialized form, as on Monday, June 16, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of MUFG through <https://nseindia.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

ii. The remote e-voting period will commence on Friday, June 20, 2025 at 9:00 A.M. (IST) and ends on Sunday, June 22, 2025 at 5:00 P.M. (IST). The remote e-voting mode shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the EGM as well as in the email sent to the members by MUFG.

Members who have acquired shares after the sending of the EGM Notice through electronics means but before the Cut-off date i.e., Monday, June 16, 2025 may obtain the User ID and password by sending a request to the Company at investors@eze-networks.com or to MUFG at nmpms.mufg.com

iv. Members attending the EGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM through VC / OAVM, however they shall not be eligible for e-voting at the EGM.

v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through remote e-Voting or e-Voting during the EGM in the manner provided in the Notice of the EGM.

vi. The Notice of EGM is also available on the web-link Investor (eze-networks.com). The Board of Directors of the Company has appointed Mr. Anshu K. Chaudhary, Mr. 79719 & COP No. 144686, Partner of MAKS & Co., Company Secretaries [FNN2018UP0670], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

vii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the EGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://nseindia.com> or send a request to Mr. Vishal Dutt, Team Member, Link Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail investor@nmpms.mufg.com or contact on - Tel: 022 - 4918 6000 / 4918 6175, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at cs@eze-networks.com

The Shareholders are also requested to carefully read the Notes sent out in the EGM Notice for more details on process to be followed for joining the EGM and manner of casting vote etc.

For EZE Networks Limited
Date: May 29, 2025
Place: New Delhi
Sd/-
Company Secretary & Compliance Officer

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

Registered Office: 443/A, Road No. 5, Ashok Nagar, Ranchi-834002.
<https://www.jrpl.com> or <https://www.jrpl.com> or <https://www.jrpl.com>
CIN: U45300RJ2009PLC013693

Statement of Financial Results for the year and quarter ended March 31, 2025

Particulars	Quarter ended		Year ended			
	March 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2024 (Unaudited)	March 31, 2024 (Audited)	March 31, 2024 (Audited)	March 31, 2024 (Audited)
1 Total Income from Operations	6,569	9,308	7,809	31,240	35,064	
2 Net Profit / (Loss) for the year (before tax, Exceptional and/or Extraordinary Items)	14,879	(2,128)	(7,803)	14,214	(8,677)	
3 Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary Items)	14,879	(2,128)	(7,803)	14,214	(8,677)	
4 Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary Items)	14,879	(2,128)	(7,803)	14,214	(8,677)	
5 Total Comprehensive Income for the year (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax))	14,879	(2,128)	(7,803)	14,214	(8,677)	
6 Paid-up equity share capital (face value - ₹ 10 per share)	25,950	25,950	25,950	25,950	25,950	
7 Reserves (including revaluation Reserve)	(38,163)	(53,042)	(52,378)	(38,163)	(52,378)	
8 Securities Premium Amount	-	-	-	-	-	
9 Net worth	(12,214)	(27,093)	(26,428)	(12,214)	(26,428)	
10 Paid-up Debt Capital	174,725	182,019	174,725	174,725	174,725	
11 Outstanding Redeemable Preference Shares	-	-	-	-	-	
12 Debt/Equity Ratio (number of times)	(14.31)	(6.72)	(6.61)	(14.31)	(6.61)	
(a) Basic	0.57*	(0.08)*	(0.3)*	5.48*	(3.34)	
(b) Diluted	0.57*	(0.08)*	(0.3)*	5.48*	(3.34)	
13 Capital Redemption Reserve	-	-	-	-	-	
14 Debenture Redemption Reserve	11,409	11,409	11,409	11,409	11,409	
15 Debt Service Coverage Ratio (DSCR) (number of times)	-	-	-	-	-	1.60
16 Interest Service Coverage Ratio (ISCR) (number of times)	-	-	-	-	-	1.88

Notes to the Financial Results for the quarter and period ended March 31, 2025:

- The above is an extract of the detailed form of financial results filed with Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the financial results are available on the websites of the National Stock Exchange (NSE) - <https://www.nseindia.com> and the Company - <https://www.jrpl.com>
- For the items referred in the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures can be accessed on the www.nseindia.com and on the Company's website - <https://www.jrpl.com>
- The above results for quarter and year ended March 31, 2025 are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFR/DC/2016 dated August 10, 2016.
- The above financial results for the Company for the quarter and year ended March 31, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2025 and have been audited by the Statutory Auditor of the Company.

For and on behalf of the Board

Sd/-
Dhanyam Sengupta
Non-Executive Director
DIN: 02348138

Place: Mumbai
Date: 29th May 2025

PUBLIC NOTICE

NOTICE is hereby given to all concerned that we are investigating the title of Parulak Builders Limited as owner of the land more particularly described in the First Schedule hereunder written and as Developer of the land more particularly described in the Second Schedule hereunder written situated in Village Moghapada, and Village Vadavali, Taluka & District Thane, State of Maharashtra (collectively referred to as the "Land") on which Parulak Builders Limited is developing residential/commercial projects viz. Tower 1, Tower 2A, Tower 2B, Tower 3A, Tower 3B, Tower 4, Tower 5, Tower 6B and Tower 7 under the name "Parulak City Reserve", "Parulaks Unicorn" (collectively referred to as the "Projects") and the title of Parulak Builders Limited as owner of all the units in Tower 2A, Tower 2B, Tower 3A, Tower 3B, Tower 7 and the units more particularly mentioned in the Third Schedule hereunder written (collectively referred to as the "Units"). Hereinafter, the Said Land, Projects, FSI and development rights thereto and the Units are collectively referred to as the "Said Property".

Any person or entity including any lender/bank/financial institution (except Primal Finance Limited) Primal Trustee/Service Private Limited) having any objection, share, benefit, demand claim, right, title and/or interest in respect of the Said Property or any part or portion thereof by way of sale, transfer, memorandum of understanding, agreement, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, family arrangement, family settlement, possession, lease, sub-lease, tenancy sub-tenancy, maintenance, easement, license, leave and license, care taker basis, bequeath, share, assignment, lien, attachment, liens, pendence, litigation i.e., any suit, dispute, petition, appeal or any other like proceedings or any other method through any allotment, agreement, deed, document, writing, conveyance deed, devise, decree or order of any court of law, contracts, agreements, pledge, lien, share-holders agreement, share-purchase agreement, development rights, joint development rights, partnership, FSI consumption or TDR, project manager, development manager, or encumbrance or otherwise or any other rights, demand, liability or commitment or otherwise of any nature whatsoever are hereby required to make the same known to the undersigned in writing along with the supporting documents to the undersigned attention mentioned below within 14 (fourteen) days from the date of publication of this notice. In the event, no such objection and/or claim is received, the same shall not be entertained and will be considered as if no such claim and/or objection exists and that the same shall be deemed to have been waived or abandoned for all intents and purposes.

FIRST SCHEDULE REFERRED TO HEREINAFORE

S. No.	Old	New	Hissa No.	Area as per 7/12 (Sq. Meters)	Village	District
1	-	54/1	-	2,570.0	Vadavali	Thane
2	-	53/2	-	3,060.0	Vadavali	Thane
3	-	54/3	-	1,500.0	Vadavali	Thane
4	54/1	54/1/B/1	-	8,888.0	Vadavali	Thane
5	54/1	55/1/A	-	44.0	Moghapada	Thane
6	17/12	17/12/B	-	768.0	Moghapada	Thane
7	42/1PT	55/1/C	-	4,040.0	Moghapada	Thane

SECOND SCHEDULE REFERRED TO HEREINAFORE

S. No.	Old	New	Hissa No.	Area as per 7/12 (Sq. Meters)	Village	District
1	3/PT	6/72	-	2,700.5	Moghapada	Thane
2	3/PT	6/71/C	-	3,550.0	Moghapada	Thane
3	-	53/5	-	250.0	Vadavali	Thane
4	-	53/4	-	780.0	Vadavali	Thane
5	-	54/2	-	1,530.0	Vadavali	Thane
6	53/1	53/1/B	-	690.0	Vadavali	Thane
7	-	52/1	-	1,850.0	Vadavali	Thane
8	42/1PT	55/1/D/1	-	150.0	Moghapada	Thane
9	42/1PT	55/1/D/3	-	420.0	Moghapada	Thane
10	17/4	17/2/B	-	1,860.0	Moghapada	Thane
11	55/9/A/1	-	-	1,180.0	Vadavali	Thane
12	17/5	17/3/B	-	1,050.0	Moghapada	Thane
13	17/11	15/C	-	140.0	Moghapada	Thane
14	-	53/3	-	2,450.0	Vadavali	Thane
15	-	54/4	-	1,870.0	Vadavali	Thane
16	17/Part	17/10	-	1,830.0	Moghapada	Thane
17	42/1PT	55/1/G	-	4,310.0	Moghapada	Thane

THIRD SCHEDULE REFERRED TO HEREINAFORE

- Residential Units in Tower T6-A (Parulaks Unicorn):**
Unit Nos. 103, 104, 106, 203, 208, 303, 304, 306, 403, 404, 408, 503, 504, 508, 604, 608, 703, 704, 708, 803, 804, 808, 903, 1003, 1103, 1203, 1303, 1403, 1503, 1603, 1703, 1803, 1903, 2003, 2103, 2203, 2303, 2403, 2503, 2603, 2703, 2803, 2903, 3003, 3103, 3203, 3303, 3403, 3503, 3603, 3703, 3803, 3903, 4003, 4103, 4203, 4303, 4403, 4503, 4603, 4703, 4803, 4903, 5003, 5103, 5203, 5303, 5403, 5503, 5603, 5703, 5803, 5903, 6003, 6103, 6203, 6303, 6403, 6503, 6603, 6703, 6803, 6903, 7003, 7103, 7203, 7303, 7403, 7503, 7603, 7703, 7803, 7903, 8003, 8103, 8203, 8303, 8403, 8503, 8603, 8703, 8803, 8903, 9003, 9103, 9203, 9303, 9403, 9503, 9603, 9703, 9803, 9903, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 144

फॉर्म नं. आईएनटी-28

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

एनबीएल निगम लि. अर्ज और निवेदन अर्ज

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TIGER LOGISTICS (INDIA) LIMITED
CIN: L74890DL2009PL105817
Regd. Office: D-174, GF, Old Industrial Area, Phase-1 New Delhi 110020
Tel. No. 011-47351111, Fax: 011-2622671
Website: www.tigerlogistics.in, Email ID: cs@tigerlogistics.in

NOTICE OF POSTAL BALLOT/VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Section 103 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2013 ("the Rules"), (including any amendment(s), statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Corporate Standards issued by the Institute of Company Secretaries of India on Annual Meetings ("SS-2") and read with the General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA"), the Company has completed dispatch of Postal Ballot Notice dated 27th May, 2025 on 29th May, 2025 only through electronic mode to all members of the Company whose email address was registered with the Company/Depository Participant(s) as on Friday, 23rd May, 2025 (Cut-off date). The requirement for sending physical copy of the Notice and Postal Ballot Form has been dispensed with pursuant to MCA Circulars.

Members are hereby informed that:

- The Special Business set out in the Notice shall be voted only through electronically detailed as under:

- Re-Appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company.
 - Increase the remuneration of Mr. Simar Malhotra – part of promoter group and head – global markets and procurement.
 - The remote e-voting facility is provided by Bigshare Services Private Limited (Bigshare). The e-voting period shall commence at 09:00 AM (IST) on Friday, 30th May, 2025 and will conclude at 05:00 PM (IST) on Saturday, 28th June, 2025, thereafter, the remote e-voting module shall be disabled by Bigshare and e-voting shall not be allowed beyond the said time. Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.
 - only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off date are entitled to cast their votes on the resolution.
 - The detailed instructions for remote e-voting are given in the Notice of the Postal Ballot.
 - the members who have not received the Notice, may write to cs@tigerlogistics.in and obtain the same.
 - If you have any queries or issues regarding e-voting from the Bigshare e-Voting System, you can write an email to vote@tigerlogistics.in or contact at toll free no. 1800-228-224
- The Notice is also available on the website of the Company (www.tigerlogistics.in), BSE Limited (www.bseindia.com) and Bigshare (https://vote.bigshareonline.com). The results of the Postal Ballot will be announced within the timeline prescribed by the applicable provisions/Act. The same shall be communicated to the Stock Exchange, where shares of the Company are listed i.e. www.bseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.tigerlogistics.in and on the website of the on the website of Bigshare https://vote.bigshareonline.com.

For Tiger Logistics (India) Limited
Vishal Saurav
Company Secretary & Compliance Officer

PARAMATRIX TECHNOLOGIES LIMITED

(Formerly known as Paramatrix Technologies Private Limited)

Corporate Identification Number: L72200MH2004PLC144390

Registered Office: E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Near Mumbai - 400705.

Tel: +91-22-4151 8700. E-mail: cs@paramatrix.com; website: www.paramatrix.com

Contact Person: Ms. Shikha Shrivastava, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

1. This advertisement ("Advertisement") is being issued by Paramatrix Technologies Limited ("Company"), to the eligible shareholders holding Equity Shares as on the Record Date (i.e. Tuesday, May 27, 2025), in regard to buyback of up to 4,60,800 (Four Lakhs Sixty Thousand Eight Hundred) Fully Paid-Up Equity Shares of Face Value of ₹ 10/- Each ("Equity Shares"), on a proportionate basis, through the "Tender Offer" route in accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended ("SEBI Buyback Regulations") using Stock Exchange Mechanism, at a price of ₹ 130/- (Rupees One Hundred Thirty Only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 5,99,04,000/- (Rupees Five Crore Ninety Nine Lakhs Four Thousand Only) (excluding transaction costs) ("Buyback"). The Public Announcement dated Tuesday, May 20, 2025 in regard to the Buyback was published on Wednesday, May 21, 2025.

2. On Thursday, May 29, 2025, the Company has also sent the Letter of Offer dated May 29, 2025 along with the Tender Form to all electronic Shareholders/ Beneficial Owners of Equity Shares as on the Record Date who have registered their Email IDs with the Depositories/ the Company, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9 (i) of the Buyback Regulations, if the Company receives a request from any eligible shareholder for a physical copy of Letter of Offer, the same shall be provided.

3. A brief schedule of activities in relation to the Buyback are set out as below:

Sr. No.	Activity	Schedule of Activities Day Date
1.	Buyback Opening Date	Monday June 02, 2025
2.	Buyback Closing Date	Friday June 06, 2025
3.	Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if and as applicable) by the Registrar	Friday June 06, 2025 by 5.00 PM (IST)

For a detailed schedule of activities, please refer to page 1 of the Letter of Offer

4. The details of the Buyback Entitlement are as follows:

Sr.No.	Category of Eligible Shareholders	Buyback Entitlement*
1.	Reserved category for Small Shareholders	36 Equity Shares for every 451 Equity Shares held on the Record Date
2.	General category for all other Eligible Shareholders	29 Equity Shares for every 758 Equity Shares held on the Record Date

*The ratio of Buyback indicated above is approximate and provides an indication of the Buyback Entitlement. Any computation of entitled Equity Shares using the above ratio of Buyback may provide a slightly different number due to rounding off.

5. For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer page no. 34 & 35 of the Letter of Offer.

6. The steps to be followed by Eligible shareholders in order to check their Entitlement on the website of the Registrar to the Buyback have been provided on the cover page of the Letter of Offer.

i) Click on https://www.paramatrix.com/BuyBack.aspx

ii) Select the name of the Company – Paramatrix Technologies Limited

iii) Select holding type – "Demat" or "Physical" or "PAN"

iv) Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDOL Client ID" or "PAN"

v) Click on submit

vi) Then click on "View/Print button"

vii) The entitlement number will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT"

7. A copy of the Letter of Offer (along with the Tender Form and Form SH-4) are available on the website of (a) the Company (www.paramatrix.com); (b) the Registrar to the Buyback (www.nvargator.com); (c) the Registrar to the Buyback (www.bigshareonline.com); (d) Securities and Exchange Board of India (www.sebi.gov.in) and (e) National Stock Exchange of India Limited (www.nseindia.com).

8. In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this advertisement and confirm that this advertisement contains true, factual and material information and does not contain any mislead information. Capitalised term not defined in this advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK

Navigator Corporate Advisors Limited
Address: A80, Meadows, Shanti Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai-400 059
Tel. No. +91-22-4120 4837 / 4973 5078. Email Id- navigator@navigatorcorp.com

Investor Grievance Email- info@navigatorcorp.com

Website: www.navigatorcorp.com

SEBI Registration Number: NAD00012243

Contact Person: Mr. Sarthak Vijani

REGISTRAR TO THE BUYBACK

Bigshare Services Private Limited
Address: S6-2, 6th Floor, Pinnata Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India. Tel. No: +91 40 6263 8200

Contact person: Manu Apte. Email: buyback@bigshareonline.com

Website: www.bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com

SEBI Registration Number: NRD00001385

For and on behalf of the Board of Directors of Paramatrix Technologies Limited (Formerly known as Paramatrix Technologies Private Limited)

Sd/- Sd/- Sd/-

Mukesh Thumar Mahesh Gorwale Shubhda Shirke
Managing Director & CEO Executive Director Company Secretary & Compliance Officer
DIN: 09139960 DIN: 06541786 Mem. No. A66511

Date: May 29, 2025

Place: Navi Mumbai

फेडस इलेक्ट्रिक इंजिनियरिंग लिमिटेड

राजस्थान नगरपालिका, अ.प. 6, 6, फेडस इलेक्ट्रिक इंजिनियरिंग लिमिटेड, राजस्थान, गुजरात 3. 2. 203205

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